

Approved
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE MARCH 2, 2004 MEETING

The March meeting of the Environment Improvement Board (EIB) was held at the Marion Hall Building – 2nd Floor Hearing Room in Santa Fe, New Mexico on March 2, 2004. Chair Gay Dillingham called the meeting to order at approximately 9:40 a.m.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Mr. Clifford Stroud, Vice Chair
Mr. Gregory Green, Secretary
Ms. Gwen Wardwell, Member
Mr. Harold Tso, Member
Ms. Dolores Herrera, Member

Others Present:

Geraldine Madrid-Chavez	Mary Smith, AGO
Kirk Luke	Rollie Trayte
Georgia Cleverley	William Carlile
Randi McGinn	Allegra Carpenter
Senator Richard Martinez	Mitch Austin
J.P. Relac	Leslie Barnhart
Pamela Sayers	Sam Rogers
Donald Rideout	Paloma Navarrete
Chai Forest	Ruben Baca
Ali Surodjawan	Brian R. Royer
Ron Stoner	Ron Curry
John Paul Trujillo	Rosalie Rayburn
Kendra Huse	Diana Melendres
Cecilia Garcia	Victorina Garcia
Carol Walker	

Item #2: Approval of Agenda

**ACTION: Ms. Wardwell made a motion to approve the agenda as presented.
Mr. Tso seconded. Motion carried unanimously.**

Item #3: Public Comment Period

None at this time.

Item #4: Approval of the November 17, 18 & 19, 2003 meeting minutes.

After discussion and amendments the following action was taken:

ACTION: **Mr. Tso made a motion to approve the November 17, 18 & 19, 2003 meeting minutes as amended. Mr. Green seconded. Motion carried unanimously.**

Item #5: Approval of the December 16, 2003 Meeting Minutes

After discussion and amendments the following action was taken:

ACTION: **Mr. Tso made a motion to approve the December 16, 2003 meeting minutes as amended. Ms. Wardwell seconded. Motion carried unanimously.**

Item #6: Renewal of Open Meetings Act Resolution

ACTION: **Mr. Green made a motion to approve the Open Meetings Act Resolution as presented. Mr. Tso seconded. Motion carried unanimously.**

Item #7: Hearing and possible decision to consider Proposed New Regulations in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code. Addition of new part Governing Convenience Stores to the Occupational Health and Safety Regulations. (EIB 03-12)

A public hearing was held at Marion Hall Building in Santa Fe on March 2, 2004 regarding Petition No. EIB 03-12 at approximately 10:00 a.m. In attendance were Clifford Stroud, Hearing Officer, and the Board Members listed above. This hearing was transcribed and the transcripts will be in the custody of the Administrator. It is available for viewing upon request.

Mr. Clifford Stroud, Hearing Officer, announced that the record is now closed.

After deliberations and amendments, the following action was taken:

ACTION: **Mr. Green made a motion to adopt the Proposed New Regulations in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code as amended. Ms. Herrera seconded. Motion carried unanimously.**

Item #8: Other Business

None at this time.

Item #9: Next Meeting

The next meeting of the Environment Improvement Board is scheduled for April 6, 2004.

Item #10: Adjourn

Ms. Dillingham adjourned the meeting at 5:40 pm.

EIB Chair